

RESOLUTION NO: 2008-11-04

WHEREAS, the City Of Leeds, Alabama has recently held municipal elections in which its Mayor and Council have been duly elected to serve a four year term beginning on the first Monday in November, 2008; and

WHEREAS, the Mayor and Council wish to temporarily ratify the use of present depositories pending subsequent permanent designation; and

WHEREAS, the Mayor and Council wish to temporarily appoint all current administrative personnel of the City to continue in their respective duties pending subsequent permanent appointments.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Leeds, Alabama, as follows:

1. That use of present depositories of the City is hereby temporarily ratified pending permanent designation at a subsequent meeting of the Council.
2. That any two (2) officers of the officers as specified on required signature cards be authorized to enter into the Financial Institutions checking account agreement and are authorized to sign checks, drafts, and others on said account, and said Financial Institution shall be authorized to honor all checks, drafts, and others so signed.
3. That any two (2) of the following officers, Mayor and City Clerk, with the authorization of the City Council, are authorized to borrow money from, pledge or convey any property as security to , discount or sell any note, account or other instrument to said Financial Institution and to enter into any agreement with said bank in regard thereto on behalf the City.
4. That the City Clerk is authorized and directed to furnish said Financial Institutions a certified copy of this Resolution and the names and specimen signatures of the persons from time to time whose names appear on the Financial Institutions' signature cards, and that said Financial Institutions shall be authorized to rely thereon until written notice to the contrary is received.

5. That all current personnel of the City shall be temporarily continue in their respective duties, offices and positions until such time as the Council shall choose to make permanent appointments at a subsequent meeting of the Council

Dated this the 3rd day of November 2008.


Eric Patterson, Mayor

Date: 11-3-08

Attest:


Kevin Fouts, Acting City Clerk